

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, AUGUST 8, 2022**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, August 8, 2022, in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with County Judge McDonald presiding.

Others present were as follows: Kristen Kubecka, Jennifer Chau, Becky Cook, Karla Smith, Tressa Leadford, Loretta Griffin, Amanda Campos, Lisa Krobot, Skipper Osborne, Mike Reddell, Chris Peikert, Jimmy Galvan, Meagan Ramirez, Crystal Morones and Stephanie Wurtz.

**1. Certification of quorum**

County Judge McDonald certified a quorum in attendance with Commissioner Cook, Commissioner Pollard, and Commissioner Shimek. Commissioner Frick was absent.

**2. Pledge of Allegiance – Commissioner Shimek**

**3. Texas Pledge – Commissioner Shimek**

**4. Prayer – Commissioner Pollard**

**5. Consideration and possible action regarding approving Commissioner's Court Minutes for August 1, 2022**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to approve Commissioner's Court Minutes for August 1, 2022. Motion carried. Vote 4 ayes 0 nays

**6. Consideration and possible action regarding contracts for the use of the Matagorda County Fairgrounds facilities**

This being the next item for business, no action required.

**7. Consideration and possible action to set a Public Hearing for August 22, 2022 at 9:45 a.m. to discuss the 2023 Proposed Matagorda County Budget and authorize the Publication of this Public Hearing**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to set a Public Hearing for August 22, 2022 at 9:45 a.m. to discuss the 2023 Proposed Matagorda County Budget and authorize the Publication of this Public Hearing. Motion carried. Vote 4 ayes 0 nays

**8. Consideration and possible action to accept the Deputation of Sierra Ysaguirre as Deputy District Clerk**

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Cook, with all others concurring, to accept the Deputation of Sierra Ysaguirre as Deputy District Clerk. Motion carried. Vote 4 ayes 0 nays

**9. Consideration and possible action to approve the hiring of Jeremy Nash as a full time Deputy for Matagorda County Sheriff's Office at a rate of \$21.17, due to his prior experience with Matagorda County and staff shortage, effective August 7, 2022**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Pollard, with all others concurring, to approve the hiring of Jeremy Nash as a full time Deputy for Matagorda County Sheriff's Office at a rate of \$21.17, due to his prior experience with Matagorda County and staff shortage, effective August 7, 2022. Motion carried. Vote 4 ayes 0 nays

**10. Consideration and possible action to authorize disposal of a 1995 Ford ranger, VIN #1FTCR10A8TUB70105, a 2005 TREX Backhoe, Serial Number SMFH44TR05DGM6469 and a 2008 Ford F250 Pickup Truck, VIN #1FTSX20548EE08429**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to authorize disposal of a 1995 Ford ranger, VIN #1FTCR10A8TUB70105, a 2005 TREX Backhoe, Serial Number SMFH44TR05DGM6469 and a 2008 Ford F250 Pickup Truck, VIN #1FTSX20548EE08429. Motion carried. Vote 4 ayes 0 nays

**11. Consideration and possible action to authorize Matagorda County Precinct #4 & #3 to purchase a 22 ft. Diamond C Trailer and use a Demand Check payable to Kawasaki of Caldwell in the amount of \$15,283.50, and authorize Commissioner Bubba Frick to sign any related documents**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to authorize Matagorda County Precinct #4 & #3 to purchase a 22 ft. Diamond C Trailer and use a Demand Check payable to Kawasaki of Caldwell in the amount of \$15,283.50, and authorize Commissioner Bubba Frick to sign any related documents. Motion carried. Vote 4 ayes 0 nays

**12. Consideration and possible action to approve the Client Coverage Acknowledgement and Compensation Disclosure Statement for Matagorda County with Gallagher Benefits Services, Inc. with effective date July 15, 2022 and authorize the County Judge to sign**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to approve the Client Coverage Acknowledgement and Compensation Disclosure Statement for Matagorda County with Gallagher Benefits Services, Inc. with effective date July 15, 2022 and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

**13. Consideration and possible action to approve an Interlocal Agreement between Matagorda County and Texana Center**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to approve an Interlocal Agreement between Matagorda County and Texana Center. Motion carried. Vote 4 ayes 0 nays

**14. Consideration and possible action to ratify a payment to the US Postal Service for August 2, 2022**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to ratify a payment to the US Postal Service for August 2, 2022. Motion carried. Vote 4 ayes 0 nays

**15. Consideration and possible action to approve Invoices from the following Departments: District Judge and Precinct #3**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to approve Invoices from the following Departments: District Judge and Precinct #3. Motion carried. Vote 4 ayes 0 nays

**16. Consideration and possible action to approve Line Item Transfers**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Pollard, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

**17. Consideration and possible action to approve Payment of Bills**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to approve Payment of Bills. Motion carried. Vote 4 ayes 0 nays

**18. Consideration and possible action to approve Emergency Amendments**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 4 ayes 0 nays

**19. Meet in Executive Session:**

**Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers**

**Under Section 551.072 of the Texas Government Code to consult with attorney representing the county in an executive session to discuss a real estate matter**

This being the next item for business, motion was duly made at 9:55 a.m. by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to meet in Executive Session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

Under Section 551.072 of the Texas Government Code to consult with attorney representing the county in an executive session to discuss a real estate matter

Motion carried. Vote 4 ayes 0 nays

**20. Reconvene open session and consider taking action on the matters discussed in Executive Session:**

**Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers**

**Under Section 551.072 of the Texas Government Code to consult with attorney representing the county in an executive session to discuss a real estate matter**

This being the next item for business, motion was duly made at 11:00 a.m. by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to Reconvene open session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the

county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

Under Section 551.072 of the Texas Government Code to consult with attorney representing the county in an executive session to discuss a real estate matter

Motion carried. Vote 4 ayes 0 nays

21. **Public Comments**


This being the next item for business, no action required.


22. **Adjournment**


Motion was duly made at approximately 11:02 a.m. by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays


Approved in Open Court, the 15<sup>th</sup> day of August, 2022.

  
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NATE McDONALD  
County Judge

  
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EDWARD "BUBBA" COOK  
Commissioner Precinct No. One

  
\_\_\_\_\_  
KENT POLLARD  
Commissioner Precinct No. Two

  
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TROY SHIMEK  
Commissioner Precinct No. Three

  
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CHARLES "BUBBA" FRICK  
Commissioner Precinct No. Four

ATTEST:   
Stephanie Wurtz, County Clerk

